

Holland's Crossing HOA Board Meeting

Saturday, July 14, 2007

Location: CAS Office

Attendance: Jeff Allen (CAS), John Stone (CAS), Kerri Arthur (president), Rob Gates (Vice President), Cris Shupp (Secretary), Jack Best

Kerri Arthur, as president of the association, called the meeting to order at 9:31 AM.

CAS Management Report

CAS is transitioning Holland's Crossing from Kildaire, thus no official report was given.

Treasurer's report

CAS gave the financial report.

Robin Olsen gave her newsletter report.

The minutes of the last meeting on May 5th, 2007 were reviewed.

[Kerri Arthur made a motion to approve these minutes.](#) — Approved via acclamation

Wendy Cox addressed the BOD to inform us of the success of our new swim team. As a result of her report the following motion was made:

[MOTION: Grant the swim team permission to buy a storage container for up to \\$150.00 \(Kerri Arthur\)](#) – Approved via acclamation.

[MOTION: To send a letter to 104 Walnut Hill regarding their boat parked in violation of our covenants to inform of fines moving forward. The letter will also request that they submit for architectural approval for the boat's new parking spot in the back yard. \(Kerri Arthur\)](#) – Approved via acclamation.

[MOTION: To approve the amount of \\$75.00 to Chris Myers to paint the exterior bathroom doors at the small pool and to hang Men/Ladies signs. \(Kerri Arthur\)](#) – Approved via acclamation.

The annual meeting was set for Saturday October 13 at 10:00 AM

Kerri Arthur resigns her post on the BOD effective today.

Motion to adjourn given at 12:12 was passed.

The next BOD meeting will be held on September 18th 2007.